## WHITEWATER LANDMARKS COMMISSION AGENDA WEDNESDAY, FEBRUARY 2, 2011 – 5:30 PM CITY OF WHITEWATER MUNICIPAL BUILDING – CITY MANAGER CONFERENCE ROOM 312 W. WHITEWATER STREET, WHITEWATER, WISCONSIN

1	Call to order and Roll Call
2	Approval of Agenda and possible rearrangement
3	Approval of Minutes of January 5, 2011
4	Set date of next meeting – Wed., March 2, 2011
5	Hearing of Citizen Comments
	OLD BUSINESS
6	Report from Friends of the Mounds (Helmick)
7	Discussion of the Restoration Proposal Open Meeting with Jennings and Associates
8	Update on the removal of the fence encroaching on the Effigy Mounds Preserve. (Scott0
	1. Review of Restrictive Covenants of the Mound Park Subdivision (Pages 9 & 10)
9	Update on protection of original Birge Fountain figures (Loomer)
10	Report on the James & Ella Rockerfeller house (Christ)
11	Report on the Relocation of the Stone Pillars on the intersection of Main & Whiton Streets.(Christ)
12	Public Information Program on Thursday, Feb. 10, at 7 PM in the Community Room at City Hall by Daina Penkiunas on the positive influence of historic districts. (Scott)
13	Discuss plans to celebrate Historical & Archaeological Preservation Month
	1. Church Walk (Scott)
	2. Whitewater Effigy Mound Preserve Event

## **NEW BUSINESS:**

- Review Landmark Nomination form and possible future Local Landmark Designations
  - 1. Leon Pescheret House (Scott)
  - 2. Vivian Henderson's House (Scott)
  - 3. Yasko House (Helmick)
  - 4. Ambrose House (Helmick)
  - 5. Starin Park Historical Neighborhood
- Future Agenda Items
  - 1. New Provisions of Chap. 17 Criteria and List
  - 2. Leaflets and Educational Materials
  - 3. Possible grants Jeffris Family Foundation & CLG
  - 4. Plaques for Whitewater sites that are on the National Register of Historic Places
- 16 Adjournment

